UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Case: 2:22-cr-20413

Assigned To: Murphy, Stephen J., III Referral Judge: Patti, Anthony P.

Assign. Date: 8/4/2022

Description: INDI USA V. SEALED MATTER (DA)

Plaintiff,

v.

Violations: 21 U.S.C. § 846

21 U.S.C. § 841(a)(1) 18 U.S.C. § 922(g) 18 U.S.C. § 924(c)

D-1 ADAM SCRIVNER, D-2 SAMUEL SUTTON, and

D-3 ALFRED BRAGG,

Defendants.

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE:

Conspiracy to Possess with Intent to Distribute Controlled Substances 21 U.S.C. § 846

D-1 ADAM SCRIVNER

D-2 SAMUEL SUTTON

D-3 ALFRED BRAGG

From in or around 2019, the exact date being unknown to the Grand Jury, and continuing through February 22, 2021, in the Eastern District of Michigan, and elsewhere, the defendants, ADAM SCRIVER, SAMUEL SUTTON and ALFRED BRAGG, did knowingly and intentionally conspire and agree with each other, and with others known and unknown to the Grand Jury, to possess with intent to

distribute a controlled substance, in violation of Title 21, United States Code, Sections 846 and 841(a)(1).

With respect to defendant ADAM SCRIVER the controlled substances involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, are:

- A. Five kilograms or more of a mixture and substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 841(b)(1)(A)(ii); and
- B. A mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (commonly known as fentanyl), in violation of Title 21, United States Code, Section 841(b)(1)(C).

With respect to defendant SAMUEL SUTTON, the controlled substance involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, is:

A. 500 grams or more of a mixture and substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 841(b)(1)(B)(ii).

With respect to defendant ALFRED BRAGG, the controlled substances involved in the conspiracy attributable to him as a result of his own conduct, and the conduct of other conspirators reasonably foreseeable to him, are:

A. A mixture and substance containing a detectable amount of cocaine base, in violation of Title 21, United States Code, Section 841(b)(1)(C); and

COUNT TWO: Possession with Intent to Distribute Controlled Substances 21 U.S.C. § 841(a)(1)

D-3 ALFRED BRAGG

On or about February 22, 2021, within the Eastern District of Michigan, the defendant, ALFRED BRAGG, did knowingly and intentionally possess with intent to distribute a mixture and substance containing a detectable amount of cocaine base, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(C).

COUNT THREE: Possession of a Firearm by a Felon 18 U.S.C. § 922(g)

D-3 ALFRED BRAGG

On or about February 22, 2021, in the Eastern District of Michigan defendant, ALFRED BRAGG, knowing he had been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm, that is, a Ruger SR9C pistol, a Ruger SR9 pistol, and an AK-47 pistol, in and affecting interstate commerce, in violation of Title 18, United States Code, Section 922(g)(1).

COUNT FOUR:

Possession of a Firearm in Furtherance of a Drug Trafficking Offense 18 U.S.C. § 924(c)

D-2 SAMUEL SUTTON

On or about February 22, 2021, in the Eastern District of Michigan, the defendant, SAMUEL SUTTON, did knowingly possess a firearm in furtherance of a drug trafficking crime for which he may be prosecuted in a court of the United States, that is, conspiracy to possess with intent to distribute a controlled substance, as charged in Count One of this Indictment.

In violation of Title 18, United States Code, Section 924(c)(1)(A).

FORFEITURE ALLEGATIONS Criminal Forfeiture

21 U.S.C. § 853(a); 18 U.S.C. § 924(d); 28 U.S.C. § 2461(c))

The allegations contained in Counts One through Four of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeiture pursuant to Title 21, United States Code, Section 853(a), Title 18, United States Code, Section 924(d), and Title 28, United States Code, Section 2461(c).

Pursuant to Title 21, United States Code, Section 853(a), upon conviction of the offense set forth in Count One or Count Two of this Indictment, the convicted defendant shall forfeit to the United States of America any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such offense and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, the offense.

Upon conviction of the offenses set forth in Counts Three and Four of this Indictment, in violation of Title 18, United States Code, Sections 922(g) and 924(c), defendants, ALFRED BRAGG and SAMUEL SUTTON, respectively shall forfeit to the United States any firearm and ammunition involved in the commission of the offenses pursuant to Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c).

If by any act or omission of defendant, the property described above cannot be located upon the exercise of due diligence; has been transferred, sold to, or deposited with a third party; has been placed beyond the jurisdiction of the court; has been substantially diminished in value; or, has been commingled with other property which cannot be divided without difficulty, defendant shall forfeit any other property up to the value of such unavailable assets, pursuant to Title 21, United Sates Code, Section 853(p).

THIS IS A TRUE BILL.

<u>s/ Grand Jury Foreperson</u>Grand Jury Foreperson

DAWN N. ISON United States Attorney

<u>s/Ben Coats</u>BEN COATSChief, Drug Task Force UnitAssistant United States Attorney

<u>s/ Andrea Hutting</u>Andrea Hutting (P68606)Assistant United States Attorney

Dated: 8/4/2022

Case: 2:22-cr-20413 **United States District Court** Criminal Case Cove Assigned To: Murphy, Stephen J., III Eastern District of Michigan Referral Judge: Patti, Anthony P. Assign. Date: 8/4/2022 Description: INDI USA V. SEALED MATTER (DA) NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to comple **Companion Case Number:** Companion Case Information Judge Assigned: This may be a companion case based upon LCrR 57.10 (b)(4)1: ⊠ No Yes AUSA's Initials: AH Case Title: USA v. Adam Scrivner County where offense occurred: Wayne Petty ■ Misdemeanor Check One: **⊠** Felony ✓ Indictment/ Information --- no prior complaint. Indictment/____Information --- based upon prior complaint [Case number:] Indictment/ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below]. Superseding Case Information Superseding to Case No: _____ Judge: ____ Corrects errors; no additional charges or defendants. Involves, for plea purposes, different charges or adds counts. Embraces same subject matter but adds the additional defendants or charges below: **Prior Complaint (if applicable)** Defendant name Charges Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case. August 4, 2022 Andrea Hutting Assistant United States Attorney 211 W. Fort Street, Suite 2001 Detroit, MI 48226-3277 Phone: 313-226-9110 E-Mail address: Andrea. Hutting@usdoj.gov

Attorney Bar #: P68606

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.